

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, May 25, 2000

7th floor Council Hearing Room

8:30 **ACTION** - Approval Resolutions
for the FY01-06 Capital Improvements
Program and the FY01 Capital Budget:

R-14-515	1) County Government (Orlin)	Adopted
R-14-516	2) Montgomery County Public Schools (Planell/Levchenko)	Adopted
R-14-517	3) Montgomery College (Sherer)	Adopted
R-14-518	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-14-519	5) Revenue Authority (Arthur)	Adopted
R-14-520	6) Housing Opportunities Commission (Hartman)	Adopted
R-14-521	7) Aggregate Capital Budget for County General Obligation Bonds (Orlin) - Spending Affordability Guidelines	Adopted
R-14-522	8) Aggregate Capital Budget for Park and Planning Bonds (Michaelson) - Spending Affordability Guidelines	Adopted
R-14-523	9) FY01 State Participation (Orlin)	Adopted
ACTION - FY01 Approval Resolutions for Operating Budget:		
R-14-524	10) County Government (McMillan/Levchenko)	Adopted
R-14-525	11) Montgomery County Public Schools (Hughes)	Adopted
R-14-526	12) Montgomery College (Sherer)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-527	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-14-528	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
R-14-529	15) Aggregate Operating Budget (Sherer) - Spending Affordability Guidelines	Adopted
ACTION - Resolutions to Approve:		
R-14-530	16) WSSC - FY01-06 Capital Improvements Program (Levchenko)	Adopted
R-14-531	17) WSSC - FY01 Capital and Operating Budgets (Levchenko)	Adopted
R-14-532	18) Cable Television Communications Plan (Hartman)	Adopted
ACTION:		
R-14-533	19) Resolution to establish the FY01 Property Tax Rates (Sherer)	Adopted
R-14-534	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY01 (Orlin)	Adopted

ADJOURNED: 8:55 A.M.

RES/ORD	SUBJECT	ACTION
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Tuesday, June 6, 2000

8:30	Breakfast with County Executive (<i>Executive Office Building</i>)	Held breakfast
10:00	INVOCATION	Silent Prayer
10:05	PRESENTATION – Proclamation in recognition of Todd Lerner for heroic action at school bus accident of a student at Magruder High School by Council President Michael L. Subin	Proclamation
10:05	GENERAL BUSINESS - Announcement of Agenda and Calendar Changes (Lauer)	Addendum, adding a proclamation to recognize Todd Hunter for heroic action; deleting a resolution regarding Emergency Operations Plan Annexes; adding introduction of an emergency appropriation and amendment to the FY 01 operating budget for Working Families Income Supplement Nondepartmental Account; and adding introduction of a resolution to reduce County Income Tax Rate
(1) 10:10	CONSENT CALENDAR	
	A. Introduction - Resolution regarding Emergency Operations Plan Annexes (Davidson) <i>PS Committee worksession tentatively scheduled for 6/15/00 at 10:00 am.</i>	Removed from agenda
	B. Introduction - Resolution to approve a grant application to the State Department of Business and Economic Development to start a Small Business Revolving Loan Program (Ferber)	Introduced

RES/ORD	SUBJECT	ACTION
	C. Action - Appointment of Joseph F. Zauner, Esq., of Zauner, Gawlik & Flax, as special counsel to represent Montgomery County in a workers' compensation claim (Faden)	Adopted
	D. Introduction - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$3,000,000 for The Ivymount School, Inc. (Sherer) <i>Public Hearing/Action is scheduled for 6/27/00 at 1:30 pm.</i>	Introduced
	E. Introduction – Emergency Appropriation and amendment to County Government's FY01 Operating Budget - \$585,000 for Working Families Income Supplement Non-Department Account (Source: General Fund) (McGuire) <i>Public Hearing/Action is scheduled for 6/27/00 at 1:30 pm.</i>	Introduced
	F. Introduction – Resolution to Reduce County Income Rate, sponsored by Councilmember Leggett (Faden)	Introduced
10:15	LEGISLATIVE SESSION	
Day #15		
	A. Approval of Legislative Journal: April 4, April 25, and May 2, 2000 (Edgar)	Approved as amended
	B. Introduction of Bills (2) Emergency Bill 15-00 , Hearing Examiner - Amendments, sponsored by (Faden) <i>Public Hearing is scheduled for 7/11/00 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading (3) Bill 3-00 , Property Tax - Credit - Fire Sprinkler Systems (Faden) <i>MFP Committee recommends approval as amended.</i>	Enacted (7y; ND a; MS ta)

RES/ORD	SUBJECT	ACTION
	10:50 DISTRICT COUNCIL SESSION	
R-14-535	(5) A. Action - Resolution to establish public hearing on the East Silver Spring and Takoma Park Master Plans for July 11, 2000, at 7:30 pm (Wilson)	Adopted
R-14-536	(6) B. Introduction - Zoning Text Amendment 00-5, Special Provisions for Existing Structures, Uses and Recorded Lots (Wilson) <i>Action - Resolution to establish public hearing for 7/11/00 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m., 7/11/00
R-14-537	(7) C. Introduction - Zoning Text Amendment 00-6, Multi-Family Dwellings constructed under previous ordinance (Wilson) <i>Action - Resolution to establish public hearing for 7/11/00 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m., 7/11/00
R-14-538	(8) D. Introduction - Zoning Text Amendment 00-7, Existing Multi-Family Dwellings in One-Family Zones (Wilson) <i>Action - Resolution to establish public hearing for 7/11/00 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m., 7/11/00
R-14-539	(9) E. Introduction - Zoning Text Amendment 00-8, Neighborhood Retail Overlay Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/11/00 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m., 7/11/00
R-14-540	(10) F. Introduction - Zoning Text Amendment 00-9, Commercial Revitalization Overlay Zone (Wilson) <i>Action - Resolution to establish public hearing for 7/11/00 at 7:30 pm.</i>	Introduced; set PH at 7:30 p.m., 7/11/00
R-14-541	(11) G. Introduction - Zoning Text Amendment 00-10, Hearing Examiner – Amendments (Faden) <i>Action - Resolution to establish public hearing for 7/11/00 at 1:30 pm.</i>	Introduced; set PH at 1:30 p.m., 7/11/00

RES/ORD	SUBJECT	ACTION
(12) 11:00 H. Oral Argument - Local Map Amendment G-775 (Wilson)	Applicant: Chevy Chase Land Company (C. Robert Dalrymple, Attorney) Request: Reclassification from R-60 Zone to TS-M Zone Property: Lots 34-43, Block 6, Chevy Chase Section 1-A; part of parcel B, Block 6, Chevy Chase Section 1-A; Lots 9 and 19, Block 5, Chevy Chase-Section I-A; located in the northeastern quadrant of Wisconsin Avenue, Wisconsin Circle and Western Avenue, Chevy Chase (4.78 acres more or less; 7th Election District)	Held oral argument
	<i>Action is tentatively scheduled for 6/13/00.</i>	
RECESSED: 10:31 A.M.		
(13) 1:30 PUBLIC HEARING - Ceiling Element of the FY01 Annual Growth Policy (Orlin)		PH; record open until the close of business 6/14/00
	<i>Council worksession is tentatively scheduled for 6/20/00.</i>	
(14) 1:30 PUBLIC HEARING - Silver Spring CBD Sectional Map Amendment (G-783) (Michaelson)		PH; record open until the close of business 6/9/00
	<i>PHED Committee worksession tentatively scheduled for 7/10/00 at 9:30 a.m.</i>	
(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 00-3, Sandy Spring/ Ashton Rural Village Overlay Zone - Auto Rentals (Wilson)		PH; record open until the close of business 6/20/00
	<i>PHED Committee worksession tentatively scheduled for 7/10/00 at 9:30 a.m.</i>	
(16) 1:30 PUBLIC HEARING – Emergency Bill 14-00 , Tenant Displacement – Extension (Faden)		PH; record closed; action to be taken in Legislative Session
	<i>Action immediately follows this afternoon's public hearings.</i>	

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1:30 **PUBLIC HEARINGS -**

Supplemental Appropriations and amendments
to County Government's FY00 Capital Budget:

(17) Department of Public Works and
Transportation - \$60,000 for Outfall Repairs
(Source: Current Revenue) (Hughes)

*T&E Committee worksession
tentatively scheduled for 6/12/00 at 2:00 pm.*

PH; record open until the close of
business 6/7/00

R-14-542

(18) Montgomery County Fire and Rescue
Service - \$352,000 for Collapse Rescue Team
Building (Source: Federal and Consolidated
Fire Tax District Funds) (Davidson)

*Action - Resolution to approve;
PS Committee recommends approval.*

PH; Adopted

R-14-543

(19) Department of Public Works and
Transportation - \$1,800,000 for Glen Echo
Park (Source: Federal Aid) (Sherer)

Action - Resolution to approve.

PH; Adopted

1:30 **PUBLIC HEARINGS -**

Supplemental Appropriations and amendments
to County Government's FY00 Capital Budget
and FY99-04 Capital Improvements Program:

(20) Department of Information Systems and
Telecommunications - \$9,500,000 for Public
Safety Mobile Data System (Source: Short-
term Lease Financing) (McMillan)

*PS/MFP worksession is
tentatively scheduled for 6/15/00 at 9:00 am.*

PH; record open until the close of
business 6/12/00

(21) Office of the County Executive -
\$375,000 for Silver Spring Streetscaping from
Parking District (Source: State Aid and
Current Revenue - General) (Orlin)

*T&E Committee worksession
tentatively scheduled for 6/12/00 at 2:00 pm.*

PH; record open until the close of
business 6/7/00

RES/ORD	SUBJECT	ACTION
	<p>(22) Department of Public Works and Transportation - \$601,000 for Parking Wheaton Market Place Facility Improvements (Source: Current Revenue Parking Wheaton) (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 6/12/00 at 2:00 pm.</i></p>	PH; record open until the close of business 6/7/00
	<p>1:30 PUBLIC HEARINGS - Supplemental Appropriations and amendments to County Government's FY00 Operating Budget:</p>	
R-14-544	<p>(23) Department of Economic Development - \$20,700 for Maryland Small Business Development Center (Source: Federal Grant) (Ferber)</p> <p><i>Action - Resolution to approve.</i></p>	PH; Adopted
R-14-545	<p>(24) Department of Finance, Division of Risk Management - \$1.919 million for payment of claims for Self-Insurance Program (Source: Fund Balance Self Insurance Fund) (Sherer)</p> <p><i>Action - Resolution to approve.</i></p>	PH; Adopted
	<p>(25) Miscellaneous Community Grants NDA - \$100,000 for operational support of Black Rock Center for the Arts (Source: General Fund Reserves) (Davidson)</p> <p><i>Action is tentatively scheduled for 6/13/00.</i></p>	PH; record open until the close of business 6/8/00
	<p>(26) Department of Public Works and Transportation - \$50,000 for Schaeffer Road Stabilization (Source: General Fund Reserves) (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 6/12/00 at 2:00 pm.</i></p>	PH; record open until the close of business 6/7/00
	<p>(27) Department of Public Works and Transportation - \$2,741,580 for Snow Removal and Storm Damage (Source: General Fund Reserves) (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 6/12/00 at 2:00 pm.</i></p>	PH; record open until the close of business 6/7/00

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2:40 **LEGISLATIVE SESSION**

Day #15 (continued)

C. Call of Bills for Final Reading
(16) **Emergency Bill 14-00**, Tenant
Displacement – Extension (Faden)

Enacted (7y; NDa; ILta)

(4) **Bill 10-00**, Collective Bargaining - Police
Sergeants (Faden)

Enacted, as amended (6y; NDa;
MP abstain; MSn)

MFP Committee
recommendation will be available 6/5/00.

ADJOURNED: 3:25 P.M.

Memorandum reporting Receipt
of Petitions for Council (M. McGuire)

COMMITTEE	SUBJECT	ACTION
Ad Hoc Comm. On Information And Outreach May 25	11:00 AM – 6CCR (1) Communication Issues (Lacefield)	Discussion
MFP Jun 5	9:15 AM - 7CHR (1) Bill 10-00 , Collective Bargaining – Police Sergeants (Faden) (2) Executive Regulation 6-00, Amendment to Personnel Regulations, Management Leadership Service, Addition of New Pay Band (Davidson) (3) Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan)	Recommended enacted as amended Recommended disapproval Worksession